SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1333 Main Street, Suite 200 Columbia, South Carolina 29201

May 1, 2003

10:30 a.m.

AGENDA

1. Introductions -Mr. Alan Krech

2. Approval of Minutes

Chairman's Report

- Mr. Dalton Floyd

- ♦ Legislative Update
- ♦ Respondents to the Request for Proposals
- 3. Committee Reports

3.01 Report of the Executive Committee (No Report)

-Mr. Dalton Floyd

3.02 Report of the Committee on Academic Affairs and Licensing

-Ms. Dianne Chinnes

- A. Consideration of New Program Proposals
 - 1. B.S., Genetics, Clemson University
 - 2. B.A., Early Childhood Education, USC-Columbia
 - 3. B.A., Elementary Education, USC-Columbia
 - 4. B.A./B.S., Middle Level Education, USC-Columbia
 - 5. M.A.T., Middle Grades Education, Clemson University
 - **6.** M.S., Environmental Health Physics, Clemson University
 - 7. Master of Retailing, USC-Columbia

B. Consideration of Requests for Amendment of License:

- 1. Miller-Motte Technical College, Charleston, SC: Add A.A.S. in Surgical Technology
- **2.** ITT Technical Institute, Greenville, SC: Add B.S. in Information Systems Security; Data Communication Systems Technology; and Electronics and Computer engineering Technology

- 3. Troy State University, Sumter, SC: Add B.S. in Management
- **4.** Nova Southeastern University, Charleston, SC: Add a location at Charleston to offer the Ed.D. Program for Education Leaders
- C. Consideration of Admission Standards Report for First-Time Entering Freshmen, FY 2001-02
- D. Consideration of Centers of Excellence Grants, FY 2003-04
- E. Informational Report on South Carolina Research Initiative Grants Program (SCRIG)
 - 1. FY 1996-2000
 - 2. FY 2001-2002

3.03 Report of Committee on Student Services (No Report)

- Ms. Sue Cole

3.04 Report of Committee on Finance and Facilities

- Ms. Rosemary Byerly

- A. Approval of Interim Facility Projects
 - 1. Medical University of South Carolina
 - **a.** Thurmond Water Damage Recovery
 - **b.** Refinancing Harborview Lease
 - c. Redevelopment of Old Charleston High School & Lease
- **B.** Approval of Comprehensive Permanent Improvement Plans
 - 1. Year 1 Projects (for approval)
 - 2. Years 2-5 for information only

3.05 Report of Committee on Planning, Assessment and Performance Funding (No Report)

- Gen. Tom Olsen

- 4. Report of the Interim Executive Director
 - ♦ Items for future Commission meeting Agendas
 - ◆ Commission on Higher Education Management Information System (CHEMIS) Report
- 5. Other Business
- 6. Adjournment